

## Thomas Klemm

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**From:** Thomas Klemm  
**Sent:** Monday, September 12, 2016 3:21 PM  
**To:** Michael Cooke; marnie65@verizon.net; Shane Creamer  
**Cc:** Jordan Segall; Diana Lin; Maya Nayak  
**Subject:** RE: Administrative Adjudication Matter # 1510CF16

The Board denies Respondents' request. As the parties are not submitting a proposed settlement agreement, we will email and mail the Board's Final Determination when it is issued. Please let me know if Respondents prefer that the Final Determination be sent to a mailing address other than the following:

Donna Aument, Treasurer  
Marnie Aument-Loughrey for Change  
720 E. Willard St.  
Philadelphia, PA 19134

Thank you.

**Thomas E. Klemm**  
Staff Attorney  
City of Philadelphia Board of Ethics  
One Parkway Building, 18th Floor  
1515 Arch Street  
Philadelphia, PA 19102  
Thomas.Klemm@Phila.gov  
215-686-9463 (t)  
215-686-9453 (f)  
[www.phila.gov/ethicsboard](http://www.phila.gov/ethicsboard)

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**From:** Michael Cooke  
**Sent:** Wednesday, September 07, 2016 11:21 AM  
**To:** Thomas Klemm; marnie65@verizon.net; Shane Creamer  
**Cc:** Jordan Segall; Diana Lin; Maya Nayak  
**Subject:** RE: Administrative Adjudication Matter # 1510CF16

Tom,

The parties have not been able to agree to a proposed settlement of this matter due to Respondents' financial situation. The parties understand that this means that the stay will expire and the Board will proceed with its resolution of the proceeding.

Respondents have asked us to request, on their behalf, a meeting with General Counsel staff and/or the Board's Hearing Officer so that they can explain their financial situation. Respondents hope that the Board will take the information they present into consideration when deciding the amount of civil monetary penalty to impose. Enforcement staff do not oppose Respondents' request and would, of course, be present at such a meeting. Respondents are open to a conference call, if that is the Board's preference, but they (and we) believe an in person meeting would be more efficient.

Thank you for your consideration of this request and please do not hesitate to contact us if you have any questions.

Regards,

Michael J. Cooke  
Director of Enforcement  
Board of Ethics  
of the City of Philadelphia  
1515 Arch St., 18th Floor  
Philadelphia, PA 19102  
(215) 686-9459  
(215) 686-9453 (fax)

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**From:** Thomas Klemm  
**Sent:** Friday, July 22, 2016 11:50 AM  
**To:** [marnie65@verizon.net](mailto:marnie65@verizon.net); Shane Creamer  
**Cc:** Michael Cooke; Jordan Segall; Diana Lin; Maya Nayak  
**Subject:** Re: Administrative Adjudication Matter # 1510CF16

The Board has granted the parties' July 18, 2016 joint request for a stay of this matter through September 9, 2016. Please find attached the Notice of Determination of Stay Request.

**Thomas E. Klemm**  
Staff Attorney  
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**From:** Michael Cooke  
**Sent:** Monday, July 18, 2016 3:16 PM  
**To:** Maya Nayak; [marnie65@verizon.net](mailto:marnie65@verizon.net); Shane Creamer  
**Cc:** Jordan Segall; Diana Lin  
**Subject:** RE: Administrative Adjudication Matter # 1510CF16

Maya,

While the Laborers District Council PAC described the May 13, 2015 contribution of \$6,500 as being to "Marnie Aument Loughrey", it was in fact to her campaign committee, Marnie Aument-Loughrey for Change.

Also, after discussion with and assistance from enforcement staff, on July 12, 2016, Ms. Aument Loughrey filed the outstanding reports for Marnie Aument-Loughrey for Change.

Donna Aument, the treasurer of Marnie Aument-Loughrey for Change, has told us she would like to resolve the pending administrative adjudication via a settlement agreement. Accordingly, the parties respectfully request a stay of the Board's determination of this matter until September 9, 2016.

Lastly, I note that the May 13, 2015 contribution of \$6,500 from the Laborers District Council PAC is included in the cycle 3 report committee Marnie Aument-Loughrey for Change filed on July 12, 2016.

Thank you for your consideration of our request and please let us know if you have any questions.

Regards,

Michael J. Cooke, Esq.  
Director of Enforcement  
Board of Ethics  
of the City of Philadelphia  
1515 Arch St., 18th Floor  
Philadelphia, PA 19102  
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**From:** Maya Nayak  
**Sent:** Thursday, July 14, 2016 11:04 AM  
**To:** [marnie65@verizon.net](mailto:marnie65@verizon.net); Shane Creamer  
**Cc:** Michael Cooke; Jordan Segall; Diana Lin  
**Subject:** Administrative Adjudication Matter # 1510CF16

Dear Parties:

Clarification is requested regarding the 2015 cycle 3 report of Laborers District Council PAC, which is Exhibit B to the Notice in this matter and attached for your reference. Page 14 of the report lists the recipient of the May 13, 2015 \$6,500 contribution as “Marnie Aument Loughrey” and not “Marnie Aument-Loughrey for Change.” Please provide any information that would clarify the recipient of the May 13, 2015 \$6,500 contribution. Please do so by email on or before Wednesday, July 20, 2016.

Sincerely,

Maya Nayak  
General Counsel  
City of Philadelphia Board of Ethics  
[maya.nayak@phila.gov](mailto:maya.nayak@phila.gov)  
(215) 686-9450

*Confidential*